

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Wednesday, July 8, 2009

Laurel, Maryland

Chair Joyce Starks called the meeting to order at 9:15 a.m. The meeting was held in the Commissioners' Conference Room at the Richard G. Hocevar Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Vice Chair Gene Counihan, Commissioners Prem P. Agarwal, Juanita D. Miller, Adrienne A. Mandel and Roscoe Moore were present by telephone. Also, present was Corporate Secretary Charlett Bundy.

AGENDA APPROVAL

Commissioner Agarwal moved to approve the agenda. Commissioner Miller seconded the motion. The motion carried with six affirmative votes.

COMMISSIONERS

Vice Chair Counihan moved to close the meeting pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(1) to discuss an employment contract that is part of the Transition Plan. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes. At 9:16 a.m. Chair Starks declared the meeting was closed.

Commissioners then reviewed the recommendation from the Attorney Darla McClure who had been hired by the Corporate Secretary to negotiate a final employment contract with Mr. Jerry N. Johnson.

Two motions regarding changes to the recommended draft employment contract were made and each passed unanimously. Commissioner Miller left the meeting at the conclusion of the second motion.

OPEN SESSION

Vice Chair Counihan moved to end the closed session. Commissioner Moore seconded the motion. The motion carried with five affirmative votes as Commissioner Miller left the meeting at 10:25 a.m. At 10:37 the meeting was opened.

Adjournment

Vice Chair Counihan moved to adjourn the meeting. Commissioner Agarwal seconded the motion. The motion carried with five affirmative votes.

At 10:38 a.m. with no other business to be addressed at this meeting, Chair Starks declared the meeting was adjourned.

Respectfully Submitted,

/s/
Charlett Bundy, Esq.
Corporate Secretary